



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 2, 2008
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

Thursday, October 9, 2008 (Eastern time)

- 3:30 - 4:45** **Strategic Directions Subcommittee meeting**, (*public meeting*), Indiana University, Indiana Memorial Union (IMU), Hoosier Room, Mezzanine Level, 900 E. 7th St., Bloomington, Indiana
- 5:00 p.m.** **Meet in IMU lobby** for walk to Simon Hall
- 5:15 – 6:00 p.m.** **Tour of Simon Hall**
- 6:00 – 7:00 p.m.** **Reception**, for Commission members and staff, IU staff, and invited guests, Simon Hall, Gill Conference Room, 212 S. Hawthorne Dr., Bloomington, Indiana
- * 7:15 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Indiana University, IMU, Federal Room, 2nd floor, 900 E. 7th St., Bloomington, Indiana

Friday, October 10, 2008 (Eastern time)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Indiana University, IMU, State Room East, 2nd floor, 900 E. 7th St., Bloomington, Indiana
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana University, IMU, Georgian Room, 1st floor, 900 E. 7th St., Bloomington, Indiana
- 12:00 p.m.** **Luncheon**, for Commission members and staff, IU staff, and meeting attendees, IMU, State Room East

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University
Indiana Memorial Union
Georgian Room, 2nd floor
900 East 7th Street
Bloomington, IN

Friday, October 10, 2008

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on November 14, 2008, in Indianapolis.